

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108097

FILED
Mar 04, 2008
Secretary of State

Entity Name: TICO & BORI AUTO SALES, INC.

Current Principal Place of Business:

420 E. BRANDON BLVD.
BRANDON, FL 33510

New Principal Place of Business:

420 E. BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

2180 HWY 60 E
PLANT CITY, FL 33567

New Mailing Address:

420 E. BRANDON BLVD.
BRANDON, FL 33511

FEI Number: 81-0677625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, NADIUSKA
420 E. BRANDON BLVD.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOMEZ, BRILLY
Address: 2180 HWY 60 E
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: REYES, NADIUSKA
Address: 420 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOMEZ, BRILLY
Address: 420 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NADIUSKA REYES

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date